

MINUTES OF SEA CLIFF VILLAGE BOARD
November 5, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, November 5, 2012 at 7:30 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Thomas Powell, Village Trustee
 Peter Hayes, Village Trustee
 Thomas Murphy, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator
 Drew Lawrence, Superintendent of Buildings

Trustee Hayes moved Abstract No. 2318 in the amount of \$115,815.76, Abstract No. 2319 in the amount of \$ 94,274.59 and Abstract No. 2320 in the amount of \$ 140,265.30. Seconded by Trustee Powell and unanimously approved by those present.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the minutes of October 1, 2012, October 9, 2012 and October 24, 2012 were approved.

Trustee Hayes offered the following resolutions for adoption

RESOLUTION NO. 72, YEAR 2012

RESOLVED, that the Board hereby finds and concludes:

- a. the proposed local law, to repeal Section 48-7 of the Village code of the Village of Sea Cliff, is an Unlisted action under the State Environmental Quality Review Act and its regulations;
- b. the Board is the lead agency with respect to environmental review of this proposed action;
- c. the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:
 - i. whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, or any substantial increase in solid waste production, or create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - ii. whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - iii. whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;
 - iv. whether the proposed action would conflict with the community's current plans or goals as officially approved or adopted;
 - v. whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - vi. whether the proposed action would resulting in a major change in the use of either the quantity or type of energy;
 - vii. whether the proposed action would create a hazard to human health;
 - viii. whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or its capacity to support existing uses;
 - ix. whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

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- x. whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when considered together would result in a substantial adverse impact on the environment;
- xi. whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- xii. whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- d. the proposed action would not have a significant adverse environmental impact; and
- e. no further environmental review is required with respect to the proposed action.

Trustee Hayes moved the adoption of the foregoing resolution and seconded by Trustee Murphy. All present voted in favor of the motion and the Resolution was duly adopted.

Meeting adjourned at 9:20 pm.

Marianne Lennon
Village Clerk